



# CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

## ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, January 30, 2008**

### Members Present:

X	Ed Selich, Mayor, Chairman
E	Leslie Daigle, Mayor Pro Tem
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
E	Michael Toerge, Planning Commissioner

### Advisory Group Members Present:

X	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

### Staff Representatives:

X	Sharon Wood, Assistant City Manager
	David Lepo, Planning Director
	Robin Clauson, City Attorney
	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner

E = Excused Absence

### Committee Actions

#### 1. Agenda Item No. 1 – Approval of minutes

**Action:** Committee approved the draft minutes.

**Vote:** Consensus

**2. Agenda Item No. 2 - General Plan/LCP Implementation - Master Task List**

**Action:** The Committee was provided an update on the status of several items on the master task list.

**Vote:** none

**3. Agenda Item No. 3 - Zoning Code Rewrite – Project Schedule**

**Action:** The Committee was provided an update of the project schedule and a tentative schedule.

**Vote:** Consensus

**4. Agenda Item No. 4 - Traffic Signal Synchronization**

**Action:** Provide report to City Council at Study Session

**Vote:** Consensus